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TO LINK TO REPORT
(SUBJECT TO CHANGE)**

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Regular Meeting
Council Chambers
February 2, 2004, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Appointments to the Parks and Recreation Commission
2. Selection of Candidates to Interview for the Utilities Advisory Committee
3. Learning Research Network (LERN) Recognition Award

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the Oral Communications period to 30 minutes

APPROVAL OF MINUTES

December 15, 2003

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by a Council Member.

LEGISLATIVE

4. 2nd Reading - **Ordinance** of the Council of the City of Palo Alto **Approving and Adopting Plans for a Native Plant Potting Area in the City-Owned Baylands at the Duck Pond Maintenance Yard**
(1st reading passed 01/12/04, 9-0)
5. 2nd Reading - **Ordinance** of the Council of the City of Palo Alto **Establishing the Downtown Palo Alto Business Improvement District in the City of Palo Alto** *(1st reading passed 01/12/04, 9- 0)*
6. **CMR:132:04** **Resolution** of the Council of the City of Palo Alto **Levying an Assessment for Fiscal Year 2003-2004 in Connection with the Downtown Palo Alto Business Improvement District**
7. Approval of Resolutions of Intention to Amend the Contract with California Public Employees' Retirement System (CALPERS) and 02/02/04



International Association of Firefighters (Local 1319, IAFF) and to Authorize Side Letter Agreement for Change to Employer Paid Member Contributions

Resolution of the Council of the City of Palo Alto to Commence Paying and Reporting the Value of Employer Paid Member Contributions for Fire Department Personnel (IAFF)

8. **CMR:135:04** Palo Alto Historical Association Recommendation to Rename "Arastradero Preserve" as the "Enid Pearson Arastradero Preserve"

Ordinance of the Council of the City of Palo Alto Amending Palo Alto Municipal Code Section 22.08.330 to Formally Rename the Dedicated Parkland Called the "Arastradero Preserve" as the "Enid Pearson Arastradero Preserve"

Resolution of the Council of the City of Palo Alto Renaming the Arastradero Preserve as the Enid Pearson Arastradero Preserve

ADMINISTRATIVE



9. **CMR:123:04** Amendment No. One to Existing Contract No. S1128584 with URS Greiner-Woodward-Clyde, Inc. in the amount of \$26,740 to Provide Engineering Design Services for Electrical and Plumbing Systems Associated with the Construction of an Automotive Washing Facility
10. **CMR:130:04** Contract with Monterey Mechanical Co. in the amount of \$519,880 for the Operations Building Heating, Ventilation, and Air-Conditioning Upgrade Project at the Regional Water Quality Control Plant (Wastewater Treatment Capital Improvement Program Project WQ-80021)
11. Referral to Finance Committee to Consider Participation in a Lawsuit against the State of California to Invalidate the Preemption of One-Quarter Cent of Local Sales Tax as Part of the "Triple Flip"

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

12. **CMR:126:04** Public Hearing: The City Council of Palo Alto will consider adopting a resolution declaring Council policy to mitigate development impacts and initiate proceedings to establish a transportation impact fee Citywide. *(Continued from 1/20/04)*

Resolution of the Council of the City of Palo Alto Declaring Council Policy to Mitigate Development Impacts and Initiating Proceedings to Establish a Transportation Impact Fee

PUBLIC HEARINGS

- *13. **CMR:118:04** Public Hearing: The City Council will consider the provisions of Section 8.08.020 of the Palo Alto Municipal Code, declaring that all weeds growing upon any private property or in any public street or alley, as defined in Section 8.08.010 of the Palo Alto Municipal Code, constitute a public nuisance, which nuisance must be abated by the destruction or removal thereof

Resolution of the Council of the City of Palo Alto Ordering Weed Nuisance Abated

**This item is quasi-judicial and subject to Council's Disclosure Policy*

14. Public Hearing: The City Council will consider an ordinance amending Section 18.01.060 of the Palo Alto Municipal Code (the Zoning Code), which relates to the City Attorney's authorization to initiate and prosecute criminal and civil actions to abate zoning violations as public nuisances. The ordinance will clarify the code section's intent that the City Attorney be permitted, rather than mandated, to initiate civil actions to abate zoning violations.

Ordinance of the Council of the City of Palo Alto Amending Title 18 (Zoning), Chapter 18.01 (Adoption, Purposes and Enforcement), Section 18.01.60 (Noncompliance a Public Nuisance) of the Palo Alto Municipal Code Relating to the City Attorney's Authorization to Initiate and Prosecute Criminal and Civil Actions to Abate Zoning Violations as Public Nuisances

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

15. Service Efforts and Accomplishments Report 2002-03

COUNCIL MATTERS

16. Scheduling of Council Vacation

Resolution of the Council of the City of Palo Alto Scheduling the City Council Vacation for Calendar Year 2004

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

ADJOURNMENT

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